

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 22, 2006

FULL BOARD:**EXECUTIVE AND REGULAR SESSION****October 4, 2006****Time: 8:00 a.m.**

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:**FOREST PRACTICE COMMITTEE****October 3, 2006****Time: 8:00 a.m. - noon**

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE**October 3, 2006****Time: 8:00 a.m. - noon**

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

POLICY COMMITTEE**October 3, 2006****Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

RESOURCE PROTECTION COMMITTEE**October 3, 2006****Time: 1:00 p.m. – 4:00 p.m.**

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.fire.ca.gov/bof/board/board_current_docs.html

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

BOARD AGENDA

EXECUTIVE AND REGULAR SESSION

October 4, 2006

Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Big Creek v. Santa Cruz**, (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of actions taken in Executive Session
5. Approval of Minutes from August and September 2006.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the California Oak Mortality Task Force (COMTF). Recognition for those Individuals/Agencies involved in initiating and implementing suppression activities for Sudden Oak Death/Phytophthora ramorum in Humboldt County.
9. Report of Board's Advisory Committees
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee.

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
10. Report of the United States Forest Service.
11. **Hearing: Watercourse Streamlining, 2006.** The Board is considering adoption of a regulation to amend Forest Practice Rules (FPR) Title 14, Chapter 4, Subchapter 4, 5, and 6, Article 9, § 916.5(e) [936.5(e), 956.5(e)], Procedure for Determining Watercourse and Lake Protection Zone (WLPZ) Widths and Protective Measures and § 916.9 [936.9, 956.9] Protection and Restoration in Watersheds with Threatened or Impaired Values. **Possible Action Item.** Information at: http://www.fire.ca.gov/CDFBOFDB/board/board_proposed_rule_packages.aspx.

12. Presentation by the Peninsula Open Space District on the Fuel Reduction Treatment Program and associated regulatory processes. Chris Detwiller, Conservation Project Manager.
13. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. Presentation by Bill Stewart and Russ Henley on Board's request for a possible alternative reflecting research mission. **Possible Action Item:** Board may give direction to staff and Department on the EIR. Information on the DEIR may be found at: http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php
14. Update by the Departments (CDF and DFG) on Coho/Fish and Game Code §2112 regulations. Information at: http://www.fire.ca.gov/CDFBOFDB/board/board_proposed_rule_packages.aspx
15. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas).
16. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).
17. Report of Executive Officer.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
18. **Public Forum**

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**
19. New and Unfinished Business
20. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

October 3, 2006

Time: 8:00 a.m. - noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion and update of Threatened or Impaired Watershed Regulations, process and timing of Board literature review, and the Technical Advisory Committee.
2. Discussion of the Findings from the Modified Completion Report Study.
3. Update on the Interagency Road Rules Task Force
4. New and Unfinished Business (Update on: MOU for the Lake Tahoe Region, and the associated Budget Change Proposal; Board of Equalization Timber Advisory Committee.).

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

October 3, 2006

Time: 8:00 a.m. - noon

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

1. Discussion of a general guidance document on the Program Timberland Environmental Impact Report and Program Timber Harvest Plan (**Possible Action Item:** recommendations to full Board for adoption of a guidance document)
2. Discussion on amendments to Road management Plan 2006, 45-day notice rule language. (**Possible Action Item:** Recommendation to full board on 15-Day Notice).
3. New and Unfinished Business: Status report on the Stewardship Non-Industrial Timber Management Plan, Long-Term Management Vehicles (SYPs, PTEIRs)

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE**October 3, 2006****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

1. Discussion of revisions to the Board's Draft Policy Statement "***The Changing California***".
2. Discussion of the Monitoring Study Group Strategic Plan. **Possible Action Item:** Recommendations to full Board on revisions.
3. Discussion and review of CDF reporting and evaluation of Forest Practice Rules (MOU). **Possible Action Item:** Recommendations to full Board on possible revisions.
4. Discussion of the Joint Policy for Anadromous Salmonids.
5. New and Unfinished Business (Performance-Based Pilot Project, Proposal for Forest Practice Monitoring, Joint Policies)

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**October 3, 2006****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Update on California Fire Plan.
2. Update on General Plan Safety Element Reviews: Cities of Truckee, Sonora, and Claremont. **Possible Action Item:** Recommendation to the City of Truckee.
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. Discussion of Utility Clearance regulations for large stems, hazardous tree, and guidelines. **Possible Action Item:** recommendations to full Board for 45 day notice for rulemaking.
5. Discussion of CDF Firefighters Union legislative proposals for SRA definition and Defensible Space Management.
6. New and Unfinished Business (Update on Cooperative Fire Protection Agreement/ Direct Protection Issues; Control burn liability policy; USFS annual wildfire accountability review; USFS DPA program review).

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.